

**TOWN OF DAVIE**  
**TOWN COUNCIL AGENDA REPORT**

**TO:** Mayor and Councilmembers

**FROM/PHONE:** Barbara McDaniel, MMC, Assistant Town Clerk / 954-797-1023

**PREPARED BY:** Barbara McDaniel, MMC, Assistant Town Clerk

**SUBJECT:** Minutes

**AFFECTED DISTRICT:** n/a

**ITEM REQUEST:** **Schedule for Council Meeting**

**TITLE OF AGENDA ITEM:** March 18, 2009 (Regular Meeting)

**REPORT IN BRIEF:** Council minutes from the March 18, 2009 Council meeting.

**PREVIOUS ACTIONS:** n/a

**CONCURRENCES:** n/a

**FISCAL IMPACT:** not applicable

Has request been budgeted? n/a

**RECOMMENDATION(S):** Other - Motion to approve

**Attachment(s):** March 18, 2009

**TOWN OF DAVIE**  
**REGULAR MEETING**  
**March 18, 2009**

1.     **PRESENTATION OF COLORS** - Boy Scouts of America Troop 183, Davie  
The meeting was called to order at 7:31 p.m. and was followed by the Pledge of Allegiance.

2.     **PLEDGE OF ALLEGIANCE**  
2.1         Star Spangled Banner - Sharon Abraham  
Ms. Abraham sang the Star Spangled Banner.

3.     **ROLL CALL**  
Present at the meeting were Mayor Truex, Vice-Mayor Luis, and Councilmembers Crowley, Hubert and Starkey. Also present were Town Administrator Shimun, Town Attorney Rayson, and Town Clerk Muniz recording the meeting.

4.     **CERTIFICATION OF RESULTS**  
Mr. Muniz read the results into the record.  
Councilmember Crowley made a motion, seconded by Councilmember Starkey, to certify the results. In a roll call vote, the vote was as follows: Mayor Truex - yes; Vice-Mayor Luis - yes; Councilmember Crowley - yes; Councilmember Hubert - yes; Councilmember Starkey - yes. (Motion carried 5-0)

Later in the meeting, Mr. Muniz read the results of the ballot issues.

Councilmember Starkey made a motion, seconded by Vice-Mayor Luis, to certify the results. In a roll call vote, the vote was as follows: Mayor Truex - yes; Vice-Mayor Luis - yes; Councilmember Crowley - yes; Councilmember Hubert - yes; Councilmember Starkey - yes. (Motion carried 5-0)

5.     **OUTGOING MAYOR'S MESSAGE**  
Mayor Truex thanked God for the opportunity to serve the Town. He felt the Town had accomplished much during his tenure, including the addition of parkland and trails. Council had emphasized public safety and there had been a dramatic improvement in the caliber of police and fire rescue services.

Mayor Truex said all of the following had made his tenure on Council worthwhile: working with the colleges and universities, the Old Davie School, the Historical Society, the Davie business community, and the development of master plans for the State Road 7/441 corridor, Regional Activity Center and downtown area. Mayor Truex said he had most enjoyed meeting and helping people through his official duties. He named specific people, whom he was particularly thankful for having met: Susan Starkey and her family, Mike Crowley and his family, and Lisa Hubert and her family. Mayor Truex was also thankful for having met people of many faiths, parents and staff, whom he complimented for being very good at their jobs.

Mayor Truex hoped to be remembered as “an honest man who did the best he could with the abilities that God gave me.” He remarked that the Town had challenges ahead and he wished the new Mayor and Council well.

Mayor Truex expressed concern about the vanishing role of the daily newspapers in reporting the activities of local government.

Mayor Truex thanked his family for their support and thanked God for the opportunity to serve the Town.

Vice-Mayor Luis presented Mayor Truex with a plaque thanking him for his service on Council.

**6. OUTGOING COUNCILMEMBER'S MESSAGE**

Councilmember Hubert thanked Council for selecting her to temporarily serve as the District 1 Councilmember. Mayor Truex presented Councilmember Hubert with a plaque thanking her for her service as a Councilmember.

**7. OATH OF OFFICE**

7.1 Judge Geoffrey Cohen and Harry Venis [Mayor Elect - Judy Paul]  
Judge Geoffrey Cohen and Harry Venis swore in Mayor Paul.

7.2 Christian Chiari [Councilmember Elect - Bryan Caletka]  
Christian Chiari swore in Councilmember Caletka.

7.3 God Bless America - Ashlee Madhukar  
Ms. Madhukar sang God Bless America.

**8. RECESS**

Mayor Truex called for a recess at 7:52 p.m. The meeting reconvened at 8:02 p.m.

**9. SELECTION OF VICE-MAYOR**

Vice-Mayor Luis nominated Councilmember Crowley as Vice-Mayor. Councilmember Caletka seconded the nomination. There were no other nominations.

In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice-Mayor Luis - yes; Councilmember Caletka - yes; Councilmember Crowley - yes; Councilmember Starkey - yes. (Motion carried 5-0)

**10. INCOMING MAYOR'S COMMENTS**

Mayor Paul thanked everyone who had worked on her campaign. She extended a special thank you to Congresswoman Debbie Wasserman-Shultz who had been very supportive and helpful throughout her campaign.

Mayor Paul thanked those who had voted for her and said that she would work hard to earn the respect of those who had not. She stated that she had run on a platform to "be an agent of change for the better, to make sure every penny is accounted for, to aggressively seek creative funding sources, to help residents who face foreclosures, and make sure we maintain our quality of life without sacrificing the level of services." She promised to "aggressively seek solutions to an anticipated budget shortfall without depleting our reserves to balance the budget, seek diversity on Town boards, nurture our recreation and youth programs to keep Davie families happy and engaged... make sure that we secure federal monies to help our neighborhoods, proactively preserve green and environmental initiatives, expedite plans to revitalize State Road 7... to help establish a downtown along Davie Road that combines the historic values and roots on which our Town was created along with meeting the needs of our educational complex, for restaurants, offices, housing and shops to cater to the 40 to 50,000 college students who travel through Davie on a daily basis." She also wanted to "work closely with our Community Redevelopment Agency to help expedite fixing up dilapidated buildings, attracting new businesses and filling now-vacant stores throughout downtown." Last but

not least, Mayor Paul wished to “bring forth a master plan so that all development, all of Davie comes under the umbrella of one master plan.” She promised to ensure that all development was compatible with surrounding areas, with no exceptions, and that “no developers chip away at the uniqueness, character, and charm that brought us all to Davie.”

Mayor Paul agreed to “accept the challenges, and I pledge my heart and soul to the Town that I love.”

## **11. INCOMING COUNCILMEMBER'S COMMENTS**

Councilmember Caletka remarked that the Town was “facing a new dawn” and promised residents that he would act “in the best interest of all the residents of Davie, and not because of the politics.”

Councilmember Caletka thanked the residents of District 1 for electing him, and Councilmember Hubert for watching over District 1 in his absence. Councilmember Caletka thanked Tom Truex for serving Davie for so many years. Finally, Councilmember Caletka thanked his own family for their encouragement and support.

Mayor Paul recessed the meeting at 8:17 p.m. and reconvened the meeting at 8:19 p.m.

Mayor Paul announced item 12.10 was being withdrawn by staff.

Mayor Paul advised that there was a request to table item 12.12.

Councilmember Starkey made a motion, seconded by Councilmember Luis, to table item 12.12 to April 1st. In a voice vote, all voted in favor. (Motion carried 5-0)

Mayor Paul stated that there was a request to add item 16.3 - Girls Softball Field Use.

Councilmember Starkey made a motion, seconded by Councilmember Caletka, to add item 16.3. In a voice vote, all voted in favor. (Motion carried 5-0)

Mayor Paul said that there was a request to add item 17.1 - Resource Recovery Board.

Councilmember Starkey made a motion, seconded by Councilmember Caletka, to add item 17.1. In a voice vote, all voted in favor. (Motion carried 5-0)

Councilmember Caletka requested that item 12.13 be tabled to allow him additional time to examine the item.

Vice-Mayor Crowley made a motion, seconded by Councilmember Caletka, to table item 12.13 to the next meeting. In a voice vote, all voted in favor. (Motion carried 5-0)

## **12. APPROVAL OF CONSENT AGENDA**

### *Minutes*

12.1 February 18, 2009 (Regular Meeting)

### *Business Tax Receipts*

12.2 Construction Safety Services, Inc., 4301 SW 78 Drive

12.3 Jambuyer Corporation, 14141 SW 21 Street

### *Resolutions*

12.4 **EXPENDITURE - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE EXPENDITURE OF \$106,931.00 FOR THE PURCHASE OF A PRINTRAK LATENT STATION FOR**

THE DAVIE POLICE DEPARTMENT FROM PRINTRAK INTERNATIONAL INC., A MOTOROLA COMPANY; PRINTRAK INTERNATIONAL INC., A MOTOROLA COMPANY IS THE SOLE DEVELOPER AND PROVIDER OF THE PRINTRAK LATENT STATION COMPATIBLE WITH THE FDLE AND BROWARD SHERIFF OFFICE DATABASE SYSTEMS.

- 12.5     **PURCHASE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE PURCHASE OF 60 PANASONIC TOUGHBOOKS PER CITY OF TUCSON/NATIONAL IPA CONTRACT #073103. (\$99,000)
- 12.6     **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A MAINTENANCE AGREEMENT WITH AT&T, A SOLE SOURCE PROVIDER, FOR PBX PHONE SYSTEM AT THE POLICE DEPARTMENT FOR A PERIOD OF 12 MONTHS. (\$1,666.40/month)
- 12.7     **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH SCANDINAVIAN BUILDERS, INC., FOR CONSTRUCTION SERVICES.
- 12.8     **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH T&G CONSTRUCTORS, INC. FOR CONSTRUCTION SERVICES.
- 12.9     **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH LEAD EX CORPORATION FOR CONSTRUCTION SERVICES.
- 12.10    **INSURANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TO CHANGE DENTAL CARRIERS TO COMP BENEFITS FROM GUARDIAN AND AUTHORIZE THE HUMAN RESOURCES DIRECTOR TO EXECUTE APPROPRIATE APPLICATIONS AND CONTRACTS FOR SAID BENEFITS, AND TO PROVIDE FOR AN EFFECTIVE DATE.
- 12.11    **BOARD CREATION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, PROVIDING FOR THE CREATION OF A TEMPORARY CITIZEN ADVISORY TASK FORCE (CATF) AND APPOINTMENT OF ITS MEMBERS AS REQUIRED BY THE STATE DEPARTMENT OF COMMUNITY AFFAIRS (DCA) UNDER FLORIDA'S NEIGHBORHOOD STABILIZATION PROGRAM (NSP) EMERGENCY RULE NO. 9BER09-1 TO PROVIDE FOR PUBLIC PARTICIPATION AND COMPLY WITH CITIZEN PARTICIPATION REQUIREMENTS AND THAT THE CATF WILL BE INVOLVED IN CITIZEN PARTICIPATION REQUIREMENTS AFTER THE NSP PROGRAM IS OPERATIONAL.



- 12.12     **PLAT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A PLAT KNOWN AS THE “GRIFFIN ROAD CHARTER SCHOOL AND BUSINESS CENTER” AND AUTHORIZING THE MAYOR AND TOWN CLERK TO ACKNOWLEDGE THE APPROVAL BY AFFIXING THE MAYOR’S SIGNATURE AND THE TOWN SEAL TO SAID PLAT; AND PROVIDING AN EFFECTIVE DATE. (10-1-08, Griffin Road Charter School and Business Center, 8150-8180 Griffin Road) *Planning & Zoning Board recommended approval subject to staff’s recommendations***

*Quasi-Judicial Consent Agenda*

- 12.13 SPM 12-7-07, Forest Lawn South Memorial Gardens, 2401 SW 64 Avenue (RAC-RTW) *Site Plan Committee recommended approval subject to the following: 1) that it be clarified on the plans that the roofs would be metal to match the last mausoleum that was built; 2) that the petitioner would add pedestrian access down the center of the six crypts with a connection to each one and that it may meander a bit around trees; 3) to add sod around all the buildings when they were finished; 4) to remove the existing Ficus hedge on State Road 84 and replace with a Cocoplum hedge (675 linear feet) which was to continue along the entire length of the property, past the entrance, to the southeast corner of the property on Davie Road; and 5) to add landscaping to the internal median and circular drive which would be done in the first phase for Town staff to review*

Vice-Mayor Crowley made a motion, seconded by Councilmember Luis, to approve the Consent Agenda. In a voice vote, all voted in favor. (Motion carried 5-0) [Item 12.13 was tabled earlier in the meeting.]

**13. DISCUSSION OF CONSENT AGENDA ITEMS**

**14. PUBLIC HEARING**

*Ordinance - First Reading (Second and Final Reading to be held April 1, 2009)*

- 14.1 **RETIREMENT PLAN AMENDMENT - AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA, AMENDING THE TOWN OF DAVIE RETIREMENT PLAN AND TRUST FOR MANAGEMENT AND GENERAL EMPLOYEES; AMENDING ADOPTION AGREEMENT SECTION E2) b) AND E3) b) TO PERMIT THE PURCHASE OF PRIOR SERVICE WITHIN THE FIRST FIVE YEARS OF EMPLOYMENT; AMENDING ADOPTION AGREEMENT SECTION M(a) TO REMOVE THE THREE MONTH WINDOW TO ELECT DROP PARTICIPATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER; AND PROVIDING FOR AN EFFECTIVE DATE.**

Mr. Rayson read the ordinance by title. Mayor Paul announced a public hearing on the ordinance would be held at the April 1, 2009 meeting.

Mayor Paul opened the public hearing portion of the meeting. As no one spoke, Mayor Paul closed the public hearing portion of the meeting.

Councilmember Starkey was concerned about defining the intent and the cost impact. Mr. Shimun clarified that this only allowed employees to buy into the program and they would pay the full cost.

Alan Levinson, pension plan attorney, explained that this was intended to be a non-cost item and the members would pay the full actuarial cost. He said that this would allow certain employees to retire earlier, which could provide the Town opportunities to reduce payroll.

Councilmember Starkey said that the actuarials had not been included in Councilmembers' packets, and Mr. Levinson agreed they would provide the actuarial statement prior to the second reading, as this was required by Florida statute.

Vice-Mayor Crowley made a motion, seconded by Councilmember Luis, to approve. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice-Mayor Crowley - yes; Councilmember Caletka - yes; Councilmember Luis - yes; Councilmember Starkey - yes. (Motion carried 5-0)

*Quasi-Judicial Items*

- 14.2 **VARIANCE** - V 7-3-08, Yost and Whitehead, 751 Greenbrier Avenue (PRD 3.8) (to reduce the minimum separation from the structure to the rear property line from 5 feet to 3 feet and to reduce the required side setback from the structure from 7.5 feet to 1 foot) (tabled from February 4, 2009) *Planning & Zoning Board recommended denial and the application be moved to Town Council for the February 18th meeting based on the fact that the letter from the Homeowners' Association seemed to be unclear and the applicant was awaiting the attorney's letter from the Association in order to clarify*

Mr. Rayson swore in witnesses. Planning and Zoning Manager David Quigley summarized the planning report. He noted that no new documents had been submitted to staff.

Mr. Quigley informed Councilmember Starkey that he had not communicated with the homeowner's association president to clarify their specific objection.

Mayor Paul disclosed her communication with the homeowner's association and said that she felt their letter of denial was clear, but she believed the homeowner's association intended to work with the applicant.

Mr. Rayson opened the public hearing portion of the meeting.

The applicant described the flooding problem on his property and his attempts to get the variance to construct the deck. He noted that the homeowner's association had never complained about the deck, and they had approved his landscape design. He said that their letter had indicated that to him that the homeowner's association approved the landscaping, but not the deck.

Councilmember Luis suggested the applicant return to the homeowner's association to discuss different scenarios they might find acceptable. He said that he would not support this until the homeowner's association agreed.

Councilmember Luis made a motion, seconded by Vice-Mayor Crowley, to deny.

Mr. Rayson advised that Council should not entertain a motion while the public hearing was still open.

The applicant felt the homeowner's association was amenable to work with him toward a solution.

Mayor Paul stated that Council did not want to interfere with the decisions made by a homeowner's association.

As no one else spoke, Mr. Rayson closed the public hearing portion of the meeting.

Councilmembers gave their disclosures on this item.

Councilmember Luis made a motion, seconded by Vice-Mayor Crowley, to deny. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice-Mayor Crowley - yes; Councilmember Caletka - yes; Councilmember Luis - yes; Councilmember Starkey - yes. (Motion carried 5-0)

- 14.3 **VARIANCE** - V 11-1-08, Shops at Stirling Place, 6851 Stirling Road (B-2) (to increase the permissible flag pole height limit from 43.75 feet to 80 feet) *Planning & Zoning Board recommended approval*

Mr. Rayson swore in witnesses. Deputy Planning and Zoning Manager David Abramson summarized the planning report. Mr. Abramson informed Councilmember Luis that the 60-foot height was turned down on February 7, 2001.

Michael Januora, representing the applicant, said that the issue had first arisen in 2000 when they built the shopping center. He pointed out that the flag was approved when the project was permitted, and staff had realized its error during construction and prevented them from installing the flag. Mr. Januora said that they had applied for a variance in 2000 and nearby residents had objected to being able to see the flag from their yards. He explained that since then, trees had filled in and the flag would not be seen from these nearby residences, so they had again sought the variance.

Mayor Paul asked the applicant's hardship that necessitated a variance. Mr. Januora responded that the hardship was that the flag had originally been approved.

Mr. Rayson opened the public hearing portion of the meeting.

Lowell Good said that the neighborhood had granted the applicant a larger piece of commercial property on two conditions: that there would be no flagpole and that there would be no exit onto 70th Avenue. Since then, Mr. Januora had applied for variances on both of these issues. Mr. Good noted that an 80-foot flagpole would be almost twice what was allowed and the flag must be illuminated at night.

Donald Pille said that the neighbors already had to endure lighting issues with this property. He felt the 43-foot height limit was sufficient for a flagpole in this residential area.

As no one else spoke, Mr. Rayson closed the public hearing portion of the meeting.

Councilmember Luis remarked that installing the pole had cost the applicant significant funds, and he felt the Town owed the applicant something since they had erred in originally approving the plan. He said that he would not be bothered by the sight of this flag at night if he lived nearby, so he would support the request.

Vice-Mayor Crowley was concerned about the nighttime lighting required for the flag. Mr. Januora explained that the lights were already in place and operational and no new lighting would be added. Vice-Mayor Crowley recommended a light study be performed.

Councilmember Starkey could not support this request based on the fact that staff had made a mistake in 2000. She did not feel this was appropriate in a residential area.

Councilmember Caletka was not a big fan of excessive height and noted there was no restriction that only an American flag could fly from the pole. He agreed with Councilmember Starkey that they should not approve the request simply because staff had made a mistake.

Councilmember Luis asked if the flag could be taken down at night and Mr. Januora replied that this would not be practical. Mr. Januora agreed to perform the light study and reiterated that the tree growth would obscure the view of the flag from residential properties.

Vice-Mayor Crowley made a motion, seconded by Councilmember Starkey, to deny. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice-Mayor Crowley - yes; Councilmember Caletka - yes; Councilmember Luis - no; Councilmember Starkey - yes. (Motion carried 4-1)

**15. APPOINTMENTS**

15.1 Vice-Mayor Luis

- 15.1.1 Budget Advisory Committee (one exclusive appointment - term expires April 2010) (members shall have experience in a financial related occupation, or similar skills)

No appointment was made.

- 15.2.2 Open Space Advisory Committee Agency (one exclusive appointment - term expires April 2010)

No appointment was made.

15.2 Councilmember Starkey

- 15.2.1 Open Space Advisory Committee Agency (one exclusive appointment - term expires April 2010)

No appointment was made.

- 15.2.2 Youth Education and Safety Advisory Board (one exclusive appointment - term expires April 2010) (members shall, whenever possible, have interest and expertise in law enforcement, elementary school instruction, education matters, child psychology, pediatric medicine, parenthood and grandparenthood)

No appointment was made.

- 15.3 Citizen Advisory Task Force (one exclusive appointment - members shall be residents and live in the respective Council's district)

Mayor Paul appointed Daniel Rothschild. Councilmember Caletka appointed Ernie Seagrist. Vice-Mayor Crowley appointed Joanne Sandavowski. Councilmember Starkey appointed Mitchell Chester. Councilmember Luis appointed Ellis Traub.

- 15.4 Unsafe Structures Board (one non-exclusive appointment; term expires April 2009) (appointment shall be a plumbing contractor - member shall be a permanent resident or have their principal place of business within the Town's jurisdiction)

No appointment was made.

## **16. OLD BUSINESS**

- 16.1 Restriction of Patrons under 21 from Establishments Serving Alcohol  
Mr. Rayson explained that this was a recently passed County ordinance.

Vice-Mayor Crowley made a motion, seconded by Councilmember Starkey, to table to Council's April 1st meeting. In a voice vote, all voted in favor. (Motion carried 5-0)

- 16.2 Community Chest - Mayor Paul

Mayor Paul recalled that many years ago, three Councilmembers had directed the creation of a community chest in the belief that this would be vital to supplement funds the Town gave to charities. She requested a new vote to move forward with this. Council expressed no objection.

Mayor Paul asked Councilmember Starkey if she would be willing to head up the movement to get the community chest in motion. Councilmember Starkey agreed to consult her schedule and noted that if presented correctly, it would be modeled after the community chest in Coral Springs, which was administered by residents with little involvement by Council.

Mayor Paul suggested that the Chamber of Commerce be approached and asked Council to move forward with the community chest. A voice vote was inconclusive.

Vice-Mayor Crowley made a motion, seconded by Councilmember Starkey, to move forward with the community chest.

Councilmember Luis said that he did not know enough about the community chest to make a decision, and Councilmember Starkey agreed to provide him with a packet of information.

- 16.3 Girls Softball Field Usage - Mayor Paul

Mayor Paul said that Council had directed that this item go to staff, to the Parks and Recreation Advisory Board and come back to Council.

Holly Svekis indicated that the Parks and Recreation Advisory Board had recommended donating the field usage for the girl's softball fundraiser. She agreed to pay for staff overtime so this would be a revenue neutral event. Ms. Svekis informed Council that their events usually did not require lighting. Parks and Recreation Director Dennis Andresky distributed a breakdown to Council describing the difference between what the County would charge and what the Town intended to charge.

Mr. Andresky explained that overtime and incidental costs would be approximately \$600. Councilmember Starkey asked if the Town would make additional money from a percentage of concessions. Mr. Andresky said that concessionaires paid the Town a fixed amount, with some additional payment as a fundraiser contribution. Councilmember Starkey said that she would support this because it benefited many kids.

Mayor Paul requested a motion to move this forward, with the condition that a resolution would be presented to Council at their April 1st meeting.

Councilmember Starkey made a motion, seconded by Councilmember Luis, to waive the fee.

Vice-Mayor Crowley said that a representative from Limousines of Florida had just agreed to cover the extra expense up to \$600.

Councilmember Starkey restated her motion: to accept a waiver of the fees and directing a resolution to lay out the details and that the Town will also accept a \$600 donation. Councilmember Caletka seconded. Mayor Paul pointed out that no resolution was needed if the \$600 was being donated. Councilmember Starkey said that only \$600 would be donated and there may be other fees. Mr. Shimun clarified that the Town would waive the fee and would accept a donation of up to \$600.

In a voice vote, all voted in favor. (Motion carried 5-0)

## **17. NEW BUSINESS**

### **17.1 Resource Recovery Board - Town Clerk Muniz**

Town Clerk Muniz advised that Councilmembers interested on serving on the Resource Recovery Board should send a letter of interest to the League of Cities by Friday, March 20. Councilmember Luis volunteered.

Councilmember Starkey made a motion, seconded by Councilmember Luis, to accept Councilmember Luis for the Resource Recovery Board. In a voice vote, all voted in favor. (Motion carried 5-0)

## **18. SCHEDULE OF NEXT MEETING**

Mayor Paul reminded Council that the goal setting session was scheduled for March 20th at 8:30.

## **19. MAYOR/COUNCILMEMBER'S COMMENTS**

### **COUNCILMEMBER CALETKA**

**TROTTERS CHASE.** Councilmember Caletka stated that he had been notified that Trotters Chase would not be moving forward. He asked Code Compliance to check into the rubble and heavy equipment left on the site.

**METROPOLITAN PLANNING ORGANIZATION.** Councilmember Caletka requested reappointment to the Metropolitan Planning Organization.

Councilmember Starkey made a motion, seconded by Councilmember Caletka, to appoint Councilmember Caletka to the Metropolitan Planning Organization. In a voice vote, all voted in favor. (Motion carried 5-0)

### **COUNCILMEMBER LUIS**

**CONGRATULATIONS.** Councilmember Luis congratulated Councilmember Caletka on his reelection. Councilmember Luis congratulated Mayor Paul on her election.



**VICE-MAYOR CROWLEY**

**CONGRATULATIONS.** Vice-Mayor Crowley congratulated Mayor Paul on her election. He congratulated Councilmember Caletka on his reelection.

**COUNCILMEMBER STARKEY**

**CONGRATULATIONS.** Councilmember Starkey congratulated Mayor Paul on her election and Councilmember Caletka on his reelection.

**MAYOR PAUL**

**SHENANDOAH HOMEOWNERS ASSOCIATION.** Mayor Paul indicated that she had recently attended this meeting and remarked on what a great job they were doing. She offered to attend any homeowner's association meeting to which she was invited.

**CAMP SEMINOLE GROUNDBREAKING.** Mayor Paul stated that she had attended the Camp Seminole groundbreaking recently and been awarded a gold-plated shovel with which to participate.

**FORT LAUDERDALE DOG SHOW APPEARANCE.** Mayor Paul announced that she had presented Best in Group and Best in Show awards at the Fort Lauderdale Dog Show.

**PINE ISLAND RIDGE COMMUNITY ORGANIZATION MEETING.** Mayor Paul stated that she would be attending this meeting next month.

**DARE GRADUATION.** Mayor Paul said that she would attend the JCC DARE Graduation on March 19th.

**FARM PARK.** Mayor Paul wanted to move forward with this now that she was back on Council. She asked Mr. Shimun to contact Scott McLaughlin and Jeff Evans about the survey and architectural master site plan they had agreed to donate.

**ARROWHEAD WORKSHOP.** Mayor Paul indicated that she had attended this workshop on March 17th. She indicated that she had been asked if the Town intended to buy the golf course and had responded that if the golf course was being sold for \$1 and the maintenance taken care of, "I think we have a deal." Mayor Paul stated that this was an issue that may need to be discussed in the future.

**COMMITTEE.** Mayor Paul requested that a Green Energy and Environment Committee be agendized at a future meeting for discussion.

**20. TOWN ADMINISTRATOR'S COMMENTS**

No comments were provided.

**21. TOWN ATTORNEY'S COMMENTS**

No comments were provided.

**22. ADJOURNMENT**

There being no further business to discuss and no objections, the meeting was adjourned at 9:36 p.m.

Approved \_\_\_\_\_

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\_\_\_\_\_  
Town Clerk

\_\_\_\_\_

Mayor/Councilmember